

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF REGULAR MEETING

MAY 20, 2025

**THE STATE OF TEXAS §
§
COUNTY OF NUECES §**

On the 20th day of May 2025, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular Meeting at the Corporation's Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice President	Jeff Holley
Secretary/Treasurer	Janine Pruski
Director	John Fernan
Director	Mike Olszewski
Director	Ron Hellberg

Staff: Office Manager Kaylee Rodriguez

Board of Directors Members Absent: Patrick Rueckert

Number of Members Present: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. David Wishard, President of the Board of Directors introduced the following guest: Mr. Marcos Alaniz with Nueces County Water Control and Improvement District #3 "The District"

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. No public comment was made.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and seconded by Ron Hellberg, the Minutes of March 18, 2025, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Mike Olszewski and seconded by Ron Hellberg, the Minutes of April 24, 2025, Special Called Meeting of the Board of Directors were unanimously approved by the Board of Directors.

RECEIVE UPDATE FROM THE DISTRICT ON CURRENT LAKE LEVELS AND DROUGHT CONDITIONS

6. The Board of Directors reviewed and discussed the following:
- a. A total of 6 water wells being drilled by City of Corpus Christi
 - b. Wells are being drilled approx. 800-900ft down
 - c. Wells will have approx. 1m-2m flow rate per well each day
 - d. Pending approval from TCEQ to put pumped water from wells into Nueces River
 - e. The District planning an interconnect with City of Corpus for additional water sources
 - f. Water rights will remain the same for The District and City of Corpus
 - g. Discussed alternate sources of water i.e. Mary Rhodes pipeline
 - h. Discussed drought conditions around the state such as:
 - i. Beeville
 - ii. San Antonio
 - iii. Edwards Aquifer
 - iv. Carrizo/Wilcox Aquifer
 - v. Canyon Lake
 - vi. Travis Lake
 - vii. Head waters of the Nueces River

DISCUSS AND TAKE ACTION ON WARRANTY INSPECTION FOR ELEVATED STORAGE TANK

7. The Board of Directors reviewed and discussed the warranty inspection report from Dunham Engineering for the elevated storage tank following one year of repairs done by Stoic Industrial Coatings, LLC. No action was taken.

DISCUSS AND TAKE ACTION ON QUOTES FROM STOIC INDUSTRIAL COATINGS AND TEXAS TANK SERVICES

8. The Board of Directors reviewed and discussed two quotes for repairs on the Elevated Storage Tank: one from Stoic Industrial Coatings totaling \$9k and the other from Texas Tank Services totaling \$14k. Upon motion by Jeff Holley and seconded by Ron Hellberg, the Board of Directors approved the Stoic Industrial Coatings quote, less \$2k for the Auxiliary pipe blind flange which has since been corrected following the inspection by Dunham Engineering. Director John Fernan abstained from voting.

DISCUSS AND TAKE POSSIBLE ACTION ON REAL ESTATE OPTIONS FOR RAW'S OFFICE

9. The Board of Directors discussed current real estate options for a new RAW'S office. No action was taken.

REVIEW AND DISCUSS THE APRIL 2025 BANK RECONCILIATION

10. The Board of Directors reviewed the April 2025 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

11. The Board of Directors reviewed and discussed the current cash flow position of RAW'S. No action was taken.

DISCUSS APRIL 2025 LTM REPORT

12. The Board of Directors reviewed the April 2025 LTM report.

DISCUSS APRIL 2025 DIRECTOR'S REPORT

13. The Board of Directors reviewed the April 2025 Director's report.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

14. The Board of Directors discussed the future board meeting frequency. The next regular board meetings will be held on October 21st and December 16th.

DIRECTOR COMMENTS

15. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

16. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by David Wishard to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary